

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT MEETING of the
VILLAGE OF FONTANA COMMUNITY DEVELOPMENT AUTHORITY and the
BOARD OF TRUSTEES

Wednesday, March 3, 2010 @ 5:30 PM

PLEASE TAKE NOTICE that the following special joint meeting has been called by the Community Development Authority and Board of Trustees of the Village of Fontana and will meet on Wednesday, March 3, 2010 beginning with a closed session @ 5:30 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

JOINT SESSION AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR
DISCUSSION, CONSIDERATION AND ACTION**

Call Meeting to Order

Roll Call CDA

Roll Call Village Board

Closed Session

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically the properties located at 531 Mill Street & 543 Valley View Drive.
 - B. Adjourn Closed Session and Reconvene to Open Session at approximately 6:00 pm or at the next regularly scheduled CDA Board or Board of Trustees meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items or any other subject disclosed by the agenda for the meeting.

Adjournment Village Board

CDA OPEN SESSION AGENDA

Visitors Heard

Announcements

1. Read & Romp Program @ Fontana Public Library – **Thursdays, March 4, 11, 18 and 25, 2010, 10:30 am**
2. Protection Committee Meeting – **Monday, March 17, 2010, 4:00 pm**
3. Plan Commission Staff Meeting – **Wednesday, March 17, 2010, 1:00 pm**
4. Library Board Meeting – **Wednesday, March 17, 2010, 10:00 am**
5. Park Commission Meeting – **Wednesday, March 17, 2010, 6:00 pm**
6. Finance Committee Meeting – **Thursday, March 18, 2010, 5:00 pm**
7. Lakefront and Harbor Committee Meeting – **Wednesday, March 24, 2010, 4:30 pm**
8. Public Works Committee Meeting – **Saturday, March 27, 2010, 8:00 am**
9. Plan Commission Monthly Meeting – **Monday, March 29, 2010, 6:00 pm**

10. Public Test of Electronic Voting Equipment – **Wednesday, March 31, 2010, 2:00 pm**

Approval of Minutes for February 3, 2010 Meeting

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Projections

Presentation

1. Pottawatomie and Van Slyke Creeks Stormwater Management Project List Breakdown – Ruckert-Mielke

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. General Construction Updates

General Business

1. Small Business Loan Guidelines – Tabled 2/3/10
2. Shabbona Drive and Path Storm Sewer Contract Pay Request No. 1
3. Phase I Proposals Submitted for Purchase of 543 Valley View Drive and 531 Mill Street
4. 2010 Budget
5. Foley & Lardner Opinion Letter on TIF Eligibility for Proposed Lakefront Building – Update
6. Approve Engagement Letter with Foley & Lardner for Refinancing Bond Counsel
7. Walworth County Economic Development Alliance Grant Application – Update
8. FROG Settlement Agreement Amendment
9. Lakefront Workshop Report & Publicity Budget Proposal
 - a. Building
 - b. Parking Lot
 - c. Lake Street

Village Board Report – Chairman Turner

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Commissioner Hibbard

1. Park Commission \$3,500 Funding Proposal for Duck Pond Disc Golf Course

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date – April 7, 2010
2. Agenda Item Requests

Adjournment CDA

Dated this 1st day of March, 2010.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin – Village Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. and 4:00 p.m. at 262-275-6136 or write: P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.
